



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 5, 2005

IN REPLY PLEASE
REFER TO FILE: PD-4

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**CARMENITA DRAIN EXTENSION AT IMPERIAL HIGHWAY
AMENDMENT TO COUNTY-CITY OF SANTA FE SPRINGS
COOPERATIVE AGREEMENT NO. 73709
SUPERVISORIAL DISTRICT 1
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

Approve and instruct the Chair to sign Amendment No. 1 to Agreement No. 73709 between the City of Santa Fe Springs and the County. The amendment provides for the County to contribute an additional \$75,000 for the construction of the Carmenita Drain Extension at Imperial Highway project, currently estimated to be \$230,000. Financing for this amendment is available from the Fiscal Year 2004-05 Flood Control District Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 20, 2001, Synopsis 31, your Board approved Agreement No. 73709 between the County and the City of Santa Fe Springs, which provided for the City to design and construct the Carmenita Drain Extension at Imperial Highway project and for the County to contribute \$45,000 for preliminary engineering and contract administration as well as 100 percent of construction contract cost, which was estimated to be \$155,000 at that time. The estimated construction contract cost has increased from \$155,000 to \$230,000 due to the higher bid price received and unanticipated utility relocation. This amendment provides for the County to contribute an additional \$75,000

for the construction contract. The City will finance all costs to complete the project in excess of the County's contribution. Your Board's approval of the amendment is necessary to delineate the financing of the project cost increase.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goal of Organizational Effectiveness by utilizing a collaborative effort to expedite completion of the project. It also satisfies the Goal of Service Excellence since the Carmenita Drain Extension at Imperial Highway will increase pedestrian and vehicular safety throughout the project area.

FISCAL IMPACT/FINANCING

The amendment provides for an increase to the County's contribution to the construction contract of the Carmenita Drain Extension at Imperial Highway project from \$155,000 to \$230,000. Financing for this amendment is available from the Fiscal Year 2004-05 Flood Control District Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The amendment has been reviewed and approved as to form by County Counsel. This amendment was executed by the City of Santa Fe Springs on April 28, 2005.

ENVIRONMENTAL DOCUMENTATION

Your Board found this project to be categorically exempt from the provisions of the California Environmental Quality Act on November 20, 2001, Synopsis 31. This amendment will not cause a change in the project that would affect the status of that finding.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This project will not have a significant impact on current flood control services or projects currently planned. Upon completion of construction, the Los Angeles County Flood Control District will be responsible for future operation, maintenance, and repair of the drain.

The Honorable Board of Supervisors
May 5, 2005
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CONCLUSION

We are enclosing three originals of Amendment No. 1 to Agreement No. 73709, which have been executed by the City of Santa Fe Springs and approved as to form by County Counsel. Please return two fully executed originals of Amendment No. 1 along with one approved copy of this letter to Public Works for further processing. The amendment labeled County original is to be retained for your files.

Respectfully submitted,

DONALD L. WOLFE
Acting Director of Public Works

TG:pr

C051501

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Enc.

cc: Chief Administrative Office
County Counsel

AMENDMENT NO. 1 TO AGREEMENT NO. 73709

THIS AMENDMENT TO AGREEMENT, made and entered into by and between the CITY OF SANTA FE SPRINGS, a municipal corporation in the County of Los Angeles, hereinafter referred to as "CITY," and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY":

W I T N E S S E T H

WHEREAS, COUNTY is administering all matters for the Los Angeles County Flood Control District, hereinafter referred to as "DISTRICT," pursuant to Section 56-3/4 of COUNTY'S Charter and in accordance with an AGREEMENT approved on December 26, 1984, between COUNTY and DISTRICT; and

WHEREAS, CITY and COUNTY have executed AGREEMENT NO. 73709, on November 20, 2001, hereinafter referred to as "AGREEMENT," which provided for CITY to design and construct the Carmenita Drain Extension at Imperial Highway, and for COUNTY to contribute Forty-five Thousand and 00/100 Dollars (\$45,000.00) for CITY SUPPORT and one hundred percent (100%) of CONSTRUCTION COST, estimated to be One Hundred Fifty-five Thousand and 00/100 Dollars (\$155,000.00); and

WHEREAS, Section (3), Item b, of AGREEMENT specifies that COUNTY agrees to supplement AGREEMENT if the sum of all COUNTY-approved payments made to the contractor for construction of DRAIN and to utility companies or contractors for the relocation of facilities necessary for construction of DRAIN is greater than the estimated CONSTRUCTION COST amount; and

WHEREAS, the sum of all COUNTY-approved payments described above is currently estimated to be Two Hundred Thirty Thousand and 00/100 Dollars (\$230,000.00); and

WHEREAS, COUNTY is willing to contribute an additional Seventy-five Thousand and 00/100 Dollars (\$75,000) for CONSTRUCTION COST; and

WHEREAS, CITY is willing to finance the costs of DRAIN in excess of COUNTY'S contribution.

NOW, THEREFORE, in accordance with Section (3), Item b, of AGREEMENT, CITY and COUNTY mutually agree to amend the AGREEMENT as follows:

- a. Replace Section (1), Item h, to read:

To invoice COUNTY for CITY SUPPORT, in the amount of Forty-five Thousand and 00/100 Dollars (\$45,000.00), and CONSTRUCTION COST in an amount not to exceed Two Hundred Thirty Thousand and 00/100 Dollars (\$230,000.00) less any previous payments received, upon the full execution of this Amendment.

- b. Add new Section (1), Item s, to read:**

To finance the costs of DRAIN in excess of COUNTY'S contribution.

- c. Replace Section (2), Item c, to read:**

To finance CITY SUPPORT in the amount of Forty-five Thousand and 00/100 Dollars (\$45,000.00) and CONSTRUCTION COST up to Two Hundred Thirty Thousand and 00/100 Dollars (\$230,000.00).

In all other respects, the provisions of AGREEMENT NO. 73709 shall remain in effect.

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT TO AGREEMENT to be executed by their respective officers, duly authorized, by the CITY OF SANTA FE SPRINGS on _____, 2005, and by the COUNTY OF LOS ANGELES on _____, 2005.

COUNTY OF LOS ANGELES,
acting on behalf of the Los Angeles
County Flood Control District

ATTEST:

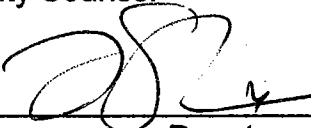
VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By _____
Chair, Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

CITY OF SANTA FE SPRINGS

By  _____
Mayor

ATTEST:

By  _____
City Clerk

By  _____
City Attorney